

Exhibit 8

DRB

August 7, 2006

- don't like the lighting fixtures → Board would like Mark to talk to RWC re: something different — don't want the tall white "hair dryers"
 - ↓ no lights higher than masts
 - ↓ try to keep at bollards

- Roger asking about freshwater plants in drainage area / make sure native grasslands can grow well there

for covered
berths,
dry boat
storage,
roof of
harbormaster

- questions about covered berthing — why do they need it?
 - to keep varnish on for wooden boats
 - ↓ don't like idea of red but blues/grays

— Questions

- ① Agree on location of Harbormaster
Architecture of roofs should all match on harbormaster bldg.
(unify)
 - ↓ (maybe covered berths could be curved too?)

② Covered berths

- ③ → combine DG and asphalt? / crushed shells too?
porous asphalt → get an aggregate in it — called chip seal
roll aggregate on top of it
↓ can control color

- ④ • lighting — darker better — lights lower than what is on TSC

- planting → careful of freshwater plants in drainage swal
 - ↓ smaller, shallower roots
 - ↓ native grasses work okay or require lots of maintenance.

- like benches w/ backs
- not necessarily office park furnishings.

Does
rare
biowale

wood
trash receptacle
to be compatible
w/ bench?

Poger encourages

* try to use less riprap → use planting instead?

↓ less rats

⑤ like moving boathouse / fuel dock

* connection over bioswale from parking lot to marina *

↓ protect wetland

"heroic project"

Subject: Amendment Three to BCDC Permit

Date: Thursday, August 10, 2006 3:07 PM

From: Andrea Gaut <andreag@bcdc.ca.gov>

To: Mark Sanders MSandHILL@aol.com

Hi Mark,

I hope you are well. The DRB meeting went very well and the members truly seemed to enjoy hearing about and viewing photos of the construction site. It must be nice to hear, after all your efforts, a comment like what a "heroic project"!

I wanted to check in with you about the completing the amendment for the items other than the southern buffer (i.e., Phases IA and IB). I had a chance to check in with Steve McAdam today regarding the proposed phasing. We both think it sounds reasonable. However, I have a couple of questions on the project description and there are some process issues to take care of.

PROJECT DESCRIPTION.

(1) Do you really intend to do any landscaping in Phase IA (this fall)? It seems to me that all the landscaping would occur in Phase IB.

(2) We don't need to know exactly and I will keep the wording in the permit flexible, but do you have a better idea of how many mobile structures you expect to have at the site during Phase IA (e.g., one portable office, three port-a-potties, two shower facilities etc.).

(3) I believe you would like to delete the authorization for three small buildings that would contain restrooms, shower, laundry etc. for marina patrons. Can you please confirm?

PROCESS

I processed the southern buffer as amendment no. two to the permit, given the time constraints. I will now process the rest of the items under amendment no. three. I am afraid that means I need another processing fee of \$450.

Finally, I want to remind you that the permit requires the **PERMANENT GUARANTEE** of the public access areas **PRIOR TO INSTALLATION OF THE BOAT SLIPS**. It is Special Condition II-B of the permit. I know it will be a hectic time for you, but this is extremely important to us and we will really be monitoring the permit to ensure you submit a draft guarantee asap and that it is approved by our staff counsel this fall. **PRIOR TO USING THE SITE.**

Thanks Mark.

Andrea

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NOTE to FILE:

Request for Amendment No. Two for Permit 2-02 was broken into two amendments due to timing needs. Amendment No. Two involved a buffer or levee that needed to be widened right away or slope failure could occur. Amt.

3 involves changes in the design of the project and in phasing. (see 7/28/06 memo to file as well).